

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:18-cv-00379-RCL**

PROTECT DEMOCRACY PROJECT, INC. v. OFFICE OF
MANAGEMENT AND BUDGET et al
Assigned to: Judge Royce C. Lamberth

Cases: [1:17-cv-02561-RCL](#)
[1:17-cv-01628-JDB](#)
[1:17-cv-01629-CKK](#)
[1:18-cv-01628-RCL](#)
[1:18-cv-01629-RCL](#)
[1:18-cv-02644-RCL](#)

Date Filed: 02/20/2018
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Cause: 05:552 Freedom of Information Act

Plaintiff

**PROTECT DEMOCRACY
PROJECT, INC.**

represented by **Dennis John Lawson**
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V.

Defendant

**OFFICE OF MANAGEMENT AND
BUDGET**

represented by **Paul Cirino**
U.S. ATTORNEY'S OFFICE FOR THE

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 Fax: (202) 252-2599
 Email: joshua.kolsky@usdoj.gov
TERMINATED: 12/21/2018

Defendant

**U.S. DEPARTMENT OF
 COMMERCE**

represented by **Paul Cirino**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joshua M. Kolsky
 (See above for address)
TERMINATED: 12/21/2018

| Date Filed | # | Docket Text |
|------------|----------|---|
| 02/20/2018 | <u>1</u> | COMPLAINT against DEPARTMENT OF COMMERCE, OFFICE OF MANAGEMENT AND BUDGET (Filing fee \$ 400 receipt number 0090-5339363) filed by PROTECT DEMOCRACY PROJECT, INC. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> OMB Summons, # <u>9</u> DOC Summons, # <u>10</u> AG Summons, # <u>11</u> US Atty Summons) (Florence, Justin) (Entered: 02/20/2018) |
| 02/20/2018 | <u>2</u> | LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by PROTECT DEMOCRACY PROJECT, INC. (zsb) (Entered: 02/22/2018) |
| 02/20/2018 | <u>3</u> | NOTICE OF RELATED CASE by PROTECT DEMOCRACY PROJECT, INC.. Case related to Case No. 17-2561. (zsb) (Entered: 02/22/2018) |
| 02/22/2018 | | Case Assigned to Judge Royce C. Lamberth. (zsb) (Entered: 02/22/2018) |
| 02/22/2018 | <u>4</u> | SUMMONS (4) Issued Electronically as to OFFICE OF MANAGEMENT AND BUDGET, U.S. DEPARTMENT OF COMMERCE, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(zsb) (Entered: 02/22/2018) |
| 03/09/2018 | <u>5</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 3/7/2018. Answer due for ALL FEDERAL DEFENDANTS by 4/6/2018. (Florence, Justin) (Entered: 03/09/2018) |
| 03/09/2018 | <u>6</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 3/1/2018. (Florence, Justin) (Entered: 03/09/2018) |
| 03/09/2018 | <u>7</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. OFFICE OF MANAGEMENT AND BUDGET served on 3/1/2018; U.S. DEPARTMENT OF COMMERCE served on 2/28/2018 (Florence, Justin) (Entered: 03/09/2018) |

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| 04/06/2018 | <u>8</u> | NOTICE of Appearance by Joshua M. Kolsky on behalf of OFFICE OF MANAGEMENT AND BUDGET, U.S. DEPARTMENT OF COMMERCE (Kolsky, Joshua) (Entered: 04/06/2018) |
| 04/06/2018 | <u>9</u> | ANSWER to Complaint by OFFICE OF MANAGEMENT AND BUDGET, U.S. DEPARTMENT OF COMMERCE.(Kolsky, Joshua) (Entered: 04/06/2018) |
| 04/20/2018 | <u>10</u> | NOTICE of Appearance by Dennis John Lawson on behalf of PROTECT DEMOCRACY PROJECT, INC. (Lawson, Dennis) (Entered: 04/20/2018) |
| 04/20/2018 | <u>11</u> | MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Matthew Larrabee, :Firm– Dechert LLP, :Address– 1095 Avenue of the Americas, NY,NY 10036. Phone No. – 212/698–3578. Fax No. – 212/314–0023 Filing fee \$ 100, receipt number 0090–5435158. Fee Status: Fee Paid. by PROTECT DEMOCRACY PROJECT, INC. (Attachments: # <u>1</u> Declaration of Matthew Larrabee, # <u>2</u> Text of Proposed Order)(Lawson, Dennis) (Entered: 04/20/2018) |
| 04/20/2018 | <u>12</u> | MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Nicholas Passaro, :Firm– Dechert LLP, :Address– 1095 Avenue of the Americas, NY,NY 10036. Phone No. – 212/649–8755. Fax No. – 212–698–3599 Filing fee \$ 100, receipt number 0090–5435187. Fee Status: Fee Paid. by PROTECT DEMOCRACY PROJECT, INC. (Attachments: # <u>1</u> Declaration of Nicholas Passaro, # <u>2</u> Text of Proposed Order)(Lawson, Dennis) (Entered: 04/20/2018) |
| 04/27/2018 | <u>13</u> | ORDER granting <u>12</u> Motion for Leave to Appear Pro Hac Vice. Signed by Judge Royce C. Lamberth on 4/26/18. (lsj) (Entered: 04/27/2018) |
| 04/27/2018 | <u>14</u> | ORDER granting <u>11</u> Motion for Leave to Appear Pro Hac Vice. Signed by Judge Royce C. Lamberth on 4/26/18. (lsj) (Entered: 04/27/2018) |
| 05/18/2018 | <u>15</u> | ORDER directing the government to produce a Vaughn Index with supporting motions to dismiss or summary judgment by 6/21/2018. Signed by Judge Royce C. Lamberth on 5/17/18. (lsj) (Entered: 05/21/2018) |
| 06/20/2018 | <u>16</u> | Consent MOTION to Vacate <i>Summary Judgment Motion Deadline</i> by OFFICE OF MANAGEMENT AND BUDGET, U.S. DEPARTMENT OF COMMERCE (Attachments: # <u>1</u> Text of Proposed Order)(Kolsky, Joshua) (Entered: 06/20/2018) |
| 07/06/2018 | <u>17</u> | ORDER granting <u>16</u> Motion to Vacate. Signed by Judge Royce C. Lamberth on 7/6/2018. (lcrcl3) (Entered: 07/06/2018) |
| 07/09/2018 | | Set/Reset Deadlines: Status Report due by 9/4/2018 (lsj) (Entered: 07/09/2018) |
| 09/04/2018 | <u>18</u> | Joint STATUS REPORT by OFFICE OF MANAGEMENT AND BUDGET, U.S. DEPARTMENT OF COMMERCE. (Kolsky, Joshua) (Entered: 09/04/2018) |
| 11/05/2018 | <u>19</u> | STATUS REPORT by OFFICE OF MANAGEMENT AND BUDGET, U.S. DEPARTMENT OF COMMERCE. (Kolsky, Joshua) (Entered: 11/05/2018) |
| 12/21/2018 | <u>20</u> | NOTICE OF SUBSTITUTION OF COUNSEL by Paul Cirino on behalf of All Defendants Substituting for attorney Joshua M. Kolsky (Cirino, Paul) (Entered: 12/21/2018) |
| 01/02/2019 | <u>21</u> | Unopposed MOTION to Stay <i>in Light of Lapse in Appropriations</i> by OFFICE OF MANAGEMENT AND BUDGET, U.S. DEPARTMENT OF COMMERCE (Cirino, Paul) (Entered: 01/02/2019) |
| 01/16/2019 | <u>22</u> | ORDER granting <u>21</u> Motion to Stay. Signed by Judge Royce C. Lamberth on 1/16/2019. (lcrcl2) (Entered: 01/16/2019) |
| 01/29/2019 | <u>23</u> | NOTICE of <i>Restored Government Funding</i> by OFFICE OF MANAGEMENT AND BUDGET, U.S. DEPARTMENT OF COMMERCE (Cirino, Paul) (Entered: 01/29/2019) |
| 02/01/2019 | <u>24</u> | Proposed Briefing Schedule by OFFICE OF MANAGEMENT AND BUDGET, U.S. DEPARTMENT OF COMMERCE. (Cirino, Paul) Modified on 2/4/2019 to correct docket text (jf). (Entered: 02/01/2019) |
| 02/21/2019 | <u>25</u> | Joint STATUS REPORT by OFFICE OF MANAGEMENT AND BUDGET, U.S. DEPARTMENT OF COMMERCE. (Cirino, Paul) (Entered: 02/21/2019) |

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| 03/01/2019 | | MINUTE ORDER: The stay entered on 1/16/2019 is lifted and the parties shall confer and submit another joint status report on or before April 22, 2019. Signed by Judge Royce C. Lamberth on 03/01/2019. (lcrc13) Modified on 3/4/2019 (zlsj). (Entered: 03/01/2019) |
| 04/22/2019 | <u>26</u> | Joint STATUS REPORT by OFFICE OF MANAGEMENT AND BUDGET, U.S. DEPARTMENT OF COMMERCE. (Cirino, Paul) (Entered: 04/22/2019) |
| 06/21/2019 | <u>27</u> | Joint STATUS REPORT by OFFICE OF MANAGEMENT AND BUDGET, U.S. DEPARTMENT OF COMMERCE. (Cirino, Paul) (Entered: 06/21/2019) |
| 07/19/2019 | | MINUTE ORDER: The parties shall submit their next joint status report no later than 9/5/2019. Signed by Judge Royce C. Lamberth on 07/19/2019. (lcrc13) (Entered: 07/19/2019) |
| 07/22/2019 | | Set/Reset Deadlines: Joint Status Report due by 9/5/2019 (lsj) (Entered: 07/22/2019) |
| 09/05/2019 | <u>28</u> | Joint STATUS REPORT by OFFICE OF MANAGEMENT AND BUDGET, U.S. DEPARTMENT OF COMMERCE. (Cirino, Paul) (Entered: 09/05/2019) |
| 09/06/2019 | | MINUTE ORDER: Parties shall submit a further joint status report no later than 11/4/2019. Signed by Judge Royce C. Lamberth on 09/06/2019. (lcrc13) (Entered: 09/06/2019) |
| 09/06/2019 | | Set/Reset Deadlines: Joint Status Report due by 11/4/2019. (znbn) (Entered: 09/09/2019) |
| 11/04/2019 | <u>29</u> | Joint STATUS REPORT by OFFICE OF MANAGEMENT AND BUDGET, U.S. DEPARTMENT OF COMMERCE. (Cirino, Paul) (Entered: 11/04/2019) |
| 11/06/2019 | | MINUTE ORDER GRANTING request for extension of deadline to file next Joint Status Report. The parties shall file a Joint Status Report no later than 01/10/2020. Signed by Judge Royce C. Lamberth on 11/06/2019. (lcrc13) (Entered: 11/06/2019) |
| 11/06/2019 | | Set/Reset Deadlines: Joint Status Report due by 1/1/2020 (lsj) (Entered: 11/06/2019) |